

January 16, 2020

AGENDA – TELECONFERENCE MEETING of the NEBRASKA BRAND COMMITTEE

**Tuesday January 21, 2020
2:45 p.m. MST / 3:45 p.m. CST**

**TELECONFERENCE ACCESS NUMBER: 888-820-1398
ATTENDEE CODE: 6134104#**

All agenda items are for discussion and action will be taken as deemed appropriate. The Committee reserves the right to go into closed session in accordance with Neb.Rev.Stat. §84-1410.

Call to Order

- Pursuant to Neb.Rev.Stat. §84-1412(8) a current copy of the Nebraska Open Meetings Act is posted in the meeting room at a location accessible to members of the public.
- Roll Call
- Adoption of Agenda
- Current Business
 1. Introduction of Attendees
 2. Consideration of process for considering and interviewing candidates for Executive Director position and process for submission to the Nebraska Brand Committee for consideration and selection.
- Adjournment